



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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RECEIVE

Committee Chair Alice L. Lee

> Committee Vice-Chair Tamara Paltin

Voting Members: Riki Hokama Tasha Kama Michael J. Molina Keani N.W. Rawlins-Fernandez Shane M. Sinenci

Non-voting Members: Kelly T. King Yuki Lei K. Sugimura

WATER AND INFRASTRUCTURE COMMITTEE

Tuesday, September 10, 2019

1:30 p.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

MAUI ISLAND WATER USE AND DEVELOPMENT PLAN (WAI-37)

- **Description:** The Committee received County Communication 19-162, from the Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ADOPTING AN UPDATE TO THE WATER USE AND DEVELOPMENT PLAN FOR THE ISLAND OF MAUI." Attached to the proposed bill is the updated "Maui Island Water Use and Development Plan Draft," dated March 2019. The purpose of the proposed bill is to adopt the Maui Island Water Use and Development Plan as an update to the Maui County Water Use and Development Plan, pursuant to Section 14.02.040, Maui County Code.
 - **Status:** The Committee may receive a presentation from the Department of Water Supply relating to the Maui Island Water Use and Development Plan and discuss the matter. No legislative action will be taken.

County Communication 19-162

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REMOTE TESTIMONY SITES

Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii

CONTACT INFORMATION Office of Council Services 200 South High Street Wailuku, Hawaii 96793

(808) 270-7838 (phone) (808) 270-7686 (fax) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF Christy Chung and Rayna Yap

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to wai.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.